

Phantom Lakes Management District

January 27, 2011 Regular Meeting Minutes

www.phantomlakes.us

Approved

Call to Order: Chairman Mark Carlson called the meeting of the Phantom Lakes Management District to order at 7:04 pm.

Open Meeting Notice: The meeting was posted and noticed according to law.

Board Members Present: Mark Carlson, Greg Blohm, Steve Verduyn, Robert Muth, David Fait, Town of Mukwonago representative David Dubey and Waukesha County representative Gilbert Yerke.

Others Present: Harvesting Manager Robert Pakulski, Dr. Jeffrey Thornton from the Southeastern Wisconsin Regional Planning Commission and Secretary/Treasurer Assistant Mary Pires.

Open Forum, Announcements & Correspondence: M. Carlson forwarded to the board an email dated 1/25/11 from Matt Dannenberg of the Wisconsin League of Conservation Voters (www.conservationvoters.org.) The email asks the PLMD to endorse its 2011-12 conservation priorities and to promote Conservation Lobby Day on March 16th. No action taken.

Secretary's Report: G. Blohm made a motion, seconded by S. Verduyn to approve the regular meeting minutes of December 9th as presented. The motion carried unanimously.

Greg Blohm made a motion, seconded by Bob Muth, to approve the special meeting minutes of December 20, 2010 as presented. The motion carried unanimously.

Treasurer's Report: S. Verduyn

D. Fait made a motion, seconded by G. Blohm to donate \$150 to the Mukwonago River biodiversity educational poster project. The motion carried unanimously.

There were 13 bills totaling \$4,578.03 and 4 deposits totaling \$36,845.34.

G Yerke made a motion, seconded by G. Blohm to accept the Treasurer's report. The motion carried unanimously.

Well Update: No new information.

Harvesting Permit and Grant Applications: J. Thornton

The DNR issues harvesting permits under chapter NR 109 of the Wisconsin administrative code. For 2011 harvesting operations, the district is applying for a one year extension of its existing 5 year harvesting permit.

In the summer of 2011, the district plans to conduct an aquatic plant survey using the DNR-required point-intercept methodology (i.e. samples taken at grid points spread over the lake.) The results of the plant survey will be used to update the lake management plan to support an application for a new 5 year harvesting permit with a start date in 2012.

The district is applying for two different NR 190 grants and hopes to receive one or the other to fund 75% (or \$3,000) of the \$4,000 cost of the plant survey.

Resolution 2011-01: A resolution authorizing an application for Aquatic Invasive Species Control grant funding assistance available from the Wisconsin Department of Natural Resources.

A motion by S. Verduyn, seconded by B. Muth, to adopt Resolution 2011-01 was carried unanimously.

Resolution 2011-02: A resolution authorizing an application for Lake Management grant funding assistance available from the Wisconsin Department of Natural Resources.

A motion by D. Fait, seconded by G. Blohm, to adopt Resolution 2011-02 was carried unanimously.

Mukwonago River Watershed Protection Plan: J. Thornton

Area lake and river protection organizations are considering implementing parts of the Plan. Enlarging setbacks to the river to create a 1000 ft buffer corridor is key. An overlay zoning district would require action by Waukesha County.

Ice Safety/Ordinance Update: The Town of Mukwonago Police completed ice patrol training and along with the Waukesha County Sheriff Department implemented visible education and enforcement. Four ice speed limit signs have been put up at Reggie's, JR's, Andrews St. and Lakeside Dr. Several board members reported that ice safety conditions are much improved.

Website Changes: M. Pires plans on updating the website over time in phases based on the guidelines at usability.gov. The first phase will implement current coding standards for the site's backend. Other changes such as a calendar, a face book page, added content and a re-design are being considered. Input from users of the site is solicited.

Mukwonago River Educational Poster Project: S. Verduyn

Waukesha County DNR fisheries biologist Benjamin Heussner is coordinating a project to create educational posters showcasing Mukwonago River fish species for distribution in schools and in the community. B. Heussner is asking for donations. [See Treasurer's Report.]

Set Next Meeting Date: March 24, 2011 at 7pm.

Adjournment: D. Dubey made a motion, seconded by D. Fait to adjourn at 8:37. The motion carried unanimously.

Respectfully submitted,

Mary Pires

Secretary/Treasurer Assistant